



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: June 3, 1998

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 98-71

Ord. No. 1661

- A. Roll call
- B. Invocation - Dr. Diane Garga, BAHA'I
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards
 - a) Presentation of Police Department Awards
 - 2. Proclamations - None
 - 3. Presentations
 - a) Presentation of Certificate of Appreciation to Jim Schweickardt with Pacific Coast Producers (PCP)
 - b) Update regarding Hutchins Street Square celebration and construction project
 - c) Presentation of check to the winner of the School Street Shoot-Out Basketball Free Throw contest
 - d) Presentation regarding Summer Job for Youth Program - 1998
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$3,088,816.20
 - 2. Minutes - May 20, 1998 (Regular Meeting)
 - 3. Request to issue Request for Proposal (RFP) for Financial Advisor Services
 - 4. Specifications and advertisement for bids for Recreation Program T-shirts
 - Res. No. 98-71 5. Sole source purchase of molded rubber products for the underground electric distribution system (\$24,838.53)
 - Res. No. 98-72 6. Purchase and standardization of network servers (\$16,000)

*CITY COUNCIL AGENDA
JUNE 3, 1998
PAGE TWO*

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| Res. No. 98-73 | 7. | Contract award for wood pole testing (\$16,521.68) |
| Res. No. 98-74 | 8. | Contract award for 1998 Handicap Ramp Retrofit Project, Various Locations (\$129,380) |
| Res. No. 98-75 | 9. | Contract award for Lodi Lake Park Entrance Improvements, 1101 West Turner Road (\$68,720) |
| Res. No. 98-76 | 10. | Bid award for White Slough Water Pollution Control Facility Replacement of Fiberglass Effluent Troughs (\$18,000) |
| | 11. | Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street |
| | 12. | Final Map and Improvement Agreement for Lodi West, Unit No. 3, Tract No. 2659 |
| | 13. | Final Map and Improvement Agreement for Bangs Ranch, Unit No. 3, Tract No. 2869 |
| Res. No. 98-77 | 14. | Traffic resolution amendment - angle parking on south side of Pine Street, between Church Street and Sacramento Street |
| Res. No. 98-78 | 15. | Joint powers agreement with Caltrans for construction of Highway 12 - Kettleman Lane/Highway 99 interchange improvements |
| Res. No. 98-79 | 16. | Approval of temporary position of Electric Services Administrator/Customer Programs (\$62,000) |
| Res. No. 98-80 | 17. | Layoff Equalization Agreement by and between City of Lodi and Turlock Irrigation District in support of the 1998 Hydroelectric and Geothermal Revenue Refunding Bonds of the Northern California Power Agency (NCPA) |
| Res. No. 98-81 | 18. | Destruction of certain Human Resources records |
| | 19. | Consideration of various matters pertaining to the November 3, 1998 General Municipal Election |
| Res. No. 98-82 | a) | Resolution calling and giving notice of the holding of General Municipal Election to be held November 3, 1998 |
| Res. No. 98-83 | b) | Resolution adopting regulations pertaining to the Candidates' Statements for the November 3, 1998 General Municipal Election |
| Res. No. 98-84 | c) | Resolution determining whether or not there will be a filing fee for the November 3, 1998 General Municipal Election |
| Res. No. 98-85 | d) | Resolution approving entering into a contract with the County of San Joaquin for the County Registrar of Voters to provide certain services for the November 3, 1998 General Municipal Election |
| Res. No. 98-86 | e) | Resolution providing for the appointment to the offices of this City that are to be elected November 3, 1998 if there are not more candidates than offices to be elected |
| Res. No. 98-87 | f) | Resolution providing that the determination of a tie vote by candidates who receive an equal number of votes and the highest number of votes for one office in the November 3, 1998 General Municipal Election will be by lot |

CITY COUNCIL AGENDA
JUNE 3, 1998
PAGE THREE

Res. No. 98-88 g) Resolution regarding impartial analysis, arguments and rebuttal arguments for any measure(s) that may qualify to be placed on the ballot for the November 3, 1998 General Municipal Election

Res. No. 98-89 h) Resolution establishing a cash deposit to be made by Council candidates to ensure political signs are removed following the November 3, 1998 General Municipal Election

Res. No. 98-90 20. CALFED Bay-Delta Program Programmatic Environmental Impact Statement / Environmental Report

F. Public Hearings - None

G. Communications

1. Claims filed against the City of Lodi

a) Bobbie Marie Stoller, date of loss 3/29/98

b) Howard Bender, date of loss 3/22/98

2. Alcoholic Beverage Control License Applications

a) Luis Valdez to Alonso V. and Efrain V. Esparza, Happy Burro Mexican Restaurant, 226 West Kettleman Lane, Lodi, On-Sale Beer and Wine, Person to Person Transfer

b) Frank V. White to Promod K. Trehan, Kettleman Chevron, 601 East Kettleman Lane, Lodi, Off-Sale Beer and Wine, Person to Person Transfer

c) Jasbinder K. Bains to Piara S. Ghuane and Daljit Singh, Save Mart Foods, 1340 South Hutchins Street, Lodi, Off-Sale General, Person to Person Transfer

3. Appointments

a) Post for expiring terms on various boards and commissions

4. Miscellaneous

a) Letter from MediaOne regarding adjustment in installation and other equipment rates

b) Letter from Pacific Bell regarding application for pricing flexibility and to increase prices of certain operator services, to reduce the number of monthly directory assistance call allowances, and to adjust prices for four Centrex optional features

H. Regular Calendar - None

I. Ordinances - None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

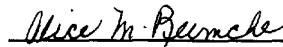
L. Closed Session

1. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, Lodi Police Dispatchers Association (LPDA)
2. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin Public Employees Association (SJPEA) for Maintenance and Operators
3. Conference with labor negotiator: Government Code §54957.6. Agency negotiator, Joanne Narloch. Employee organization, San Joaquin County Public Employees Association (SJPEA) for General Services
4. Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are the California Youth Soccer Association (CYSA) and the City of Lodi. Price and terms of the lease are under negotiation.
5. Labor relations - United Firefighters of Lodi (UFL) and progress report regarding grievance arbitration. Negotiator: Human Resources Director Joanne Narloch (Government Code §54957.6)

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Alice M. Reimche
City Clerk